

CITY OF WASILLA

290 E. HERNING AVE.
WASILLA, ALASKA 99654-7091
PHONE: (907) 373-9050
FAX: (907) 373-0788

COUNCIL MEMORANDUM NO. 92-120

FROM:

Finance Director

DATE:

October 22, 1992

SUBJECT:

Lake Lucille Paleoliminology

On September 14, 1992 the Council authorized the expenditure of \$3,600 for a paleoliminology study of Lake Lucille ongoing project. The problem is that there are no currently available appropriated funds to allocate to this project.

Therefore, I have brought forth Ordinance 92-37 appropriating \$3,600 from the General Fund Fund Balance to this project. Recommend Council introduce Ordinance Serial No. 92-37 and set for public hearing and action on November 9, 1992.

Erling P. Nelson, CMC

Finance VDirector

WASILLA CITY COUNCLE
REGULAR MEETING MINUTES 09/14/92
PAGE 4

E. CM. No. 92-104:Ordinance Serial No. 92-32: Accepting Real Property from Historical Society

Motion/Second: Smith/Hjellen

To introduce Ordinance 92-32 and set for public hearing at the Wasilla City Council meeting on September 28, 1992. Passed unanimously.

F. CM. NO. 102: Lake Lucille Water Study

Motion/Second: Smith/McCarthy

To authorize \$3,600 for the continuation of the Lake Lucille Water Study to be taken from the General Fund fund balance.

Passed with Erickson dissenting.

G. Advertising the Manager vs Mayor Form of Government and APOC Forms

Motion/Second: Cottle/Erickson

To authorize the expenditure of up to \$1,000 from the Council Contingency Fund to educate the public on the Manager vs Mavor Form of Government and financial disclosure forms.

Motion failed with Cottle and Erickson assenting.

10. COMMUNICATIONS:

- A. IM. No. 92-28: Accounting Services
- B. Police/Sales Tax Information Program
- C. <u>Letter from DOT/PF</u> Regarding Wasilla Airport Snow Removal Equipment and Building.

11. ADMINISTRATION REPORTS:

Bob Harris: Quality Auto (NAPA), Peking Restaurant and Pizza Hut connected to sewer and water. Contracts have been signed for the Glenwood and Naomi projects. The Naomi project starts tomorrow. The Neuser Drive paving problem is being completed and Glenwood will start next week. The City still has not signed a contract with Polarconsult. We have received a sample of the E&O insurance and will follow up.



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COUNCIL MEMORANDUM NO. 92-102

From:

Mayor Stein

Date:

September 9, 1992

Subject:

Lake Lucille Water Study

Last year Dr. Joe Eilers proposed a \$12,000 paleoliminology study of Lake Lucille. The Work was to be added to his existing contract and be financed by an \$8,400 E.P.A. grant and \$3,600 City appropriation.

Council approved CM92-05 on January 13, 1992 authorizing a proposal to E.P.A. E.P.A. failed to fund the project at that time.

A new grant cycle is now open. Dr. Eilers asks if the City wishes to make application again for work to be done next summer. Cost will remain the same.

Does Council wish to re-authorize a proposal and commit \$3,600 to the study?

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John C. Stein, Mayor

JCS/sbh

APPROVED